

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007488

FILED
Apr 15, 2009
Secretary of State

Entity Name: MORGAN CASEY LLC

Current Principal Place of Business:

6736 COMMERCE AVE
PORT RICHEY, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

1202 NEBRASKA AVE
PALM HARBOR, FL 34683 US

New Mailing Address:

FEI Number: 26-1793521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABRECQUE, EDWARD C
1202 NEBRASKA AVE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROTH, JEFFREY A
Address: 10734 ALICO PASS
City-St-Zip: NEW PORT RICHEY, FL 34665

Title: MEM () Delete
Name: ROTH, DAWN
Address: 10734 ALICO PASS
City-St-Zip: NEW PORT RICHEY, FL 34665

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGM (X) Change () Addition
Name: ROTH, DAWN
Address: 10734 ALICO PASS
City-St-Zip: NEW PORT RICHEY, FL 34665

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JEFFREY A ROTH

MGRM

04/15/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date